

Tuesday, August 15, 2006

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office***\*AMENDED AGENDA**

- I. Call Meeting to Order at 8:30 a.m.**
- II. Adopt Agenda**
- III. Approve Minutes:** 07/18/06 Regular meeting
- IV. Communications**
- V. Public Comment**
- VI. New Business**
  - A. Administrator
    1. Out-of State Travel Request: Public Information Officer Advanced, November 5-10, 2006, Emmitsburg, Maryland – Ann DeMeuse
    2. FYI
  - B. Child Support
    1. Litigation/Other Matters – Update
  - C. Corporation Counsel
    1. Salaries of Elected Officials – Res. 2004-40 and Res. 2006-29
    2. 2006 Mediation Services Six Month Report: January 1, 2006 – June 30. 2006
    3. Review of Resolution 23-93
    4. Training Request: Guardianship/Protective Placement, 9/6/06, Madison – Jeff Wisnicky
    5. Training Request: The First Amendment in Government Practice, Green Bay, 10/25, Grant Thomas
    6. Litigation/Other Matters – Update
  - D. Human Resources
    1. Completion of Probationary Period – Brian Siegworth, Maintenance Dept.
    2. Completion of Probationary Period – Jodi Alsteen, Community Programs
    3. Leave of Absence Notification, Lisa Giraud, District Attorney's Office
    4. Paid Time Off Plan
    5. \* Review Part Time / LTE Pay Rates for 2006
      - Part Time Pay Rates
      - Part Time Pay Rates – Training/Certification Required
    6. \*Review Annual Salary – Family Court Commissioner
    7. Reclassification Requests – Report on Recommendations
    8. Travel/Training: "Annual Update on Collective Bargaining & Interest-Arbitration Decisions, 8/28/06, Madison – Jim Jetzke, Mike Serpe
    9. Personnel Transactions
  - E. County Clerk
  - F. Veteran's Service Office
    1. Travel/Training: Northeast Regional CVSO Meeting Aug 16, 2006, Stevens Point, WI – Jaye Buelow
    2. Travel/Training: CVSO Assn. Fall Conf. Sept 25–29, 2006, Hayward, WI – Jaye Buelow
  - G. County Board
    1. Rules of Order
    2. WCA Legislative Issues – WCA Resolutions for Annual Meeting
- VII. Adjourn into Executive Session** for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) – (1) Annual Performance Evaluation for James Jetzke, Human Resources Director
- VIII. Reconvene Into Open Session**
- IX. Recommendation / Decision Regarding Closed Session Matter(s)**
- X. Next Meeting Date**
- XI. Vouchers, Claims and Bills**
- XII. Adjourn**

*Deviation from the order shown may occur**\*Amended Agenda Posted August 11, 2006, L. Holtz*